



**BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**RANDY ATTAWAY – CHAIRPERSON
MARLAND TOWNSEND– SECRETARY
HAROLD BROWN
BILL CARROLL**

**SCOTT HAGGERTY– VICE CHAIRPERSON
MARK DeSAULNIER
JULIA MILLER
GAYLE UILKEMA**

**WEDNESDAY
JANUARY 31, 2001
9:30 A.M.**

**FOURTH FLOOR
CONFERENCE ROOM**

AGENDA

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF OCTOBER 19, 2000**
- 4. QUARTERLY REPORT OF THE HEARING BOARD** **A. Greenberg/4965**
- 5. QUARTERLY REPORT OF THE ADVISORY COUNCIL** **J. Kelly/4965**
- 6. REPORT ON GOALS AND OBJECTIVES FOR FY 2000/2001** **P. Hess/4971**
- 7. DISTRICT ENVIRONMENTAL JUSTICE WORKGROUP** **E. Garvey/4970**
Report of Environmental Justice Workgroup Meetings of November 8, 2000 and January 10, 2001.
- 8. IRIS DATABASE CONVERSION PROJECT STATUS** **R. Wucher/4943**
Staff will present a status report.
- 9. PRELIMINARY DETERMINATION OF ISSUES FOR ASSESSMENT OF RELOCATION OF DISTRICT HEADQUARTERS** **E. Garvey/4970**
Overview of the issues needed to be addressed in order to conduct a feasibility study for the relocation of District headquarters.
- 10. TIME AND PLACE OF NEXT MEETING MAY 30, 2001, 939 ELLIS STREET, SAN FRANCISCO, CA**
- 11. ADJOURNMENT**